

Meeting Minutes – January 19, 2020

Meeting was called to order at 7:35pm

Board Members Present – Joan Smith, Lesley Darrin, Marti Longenecker, Kathy Graham, Lisa Lehr

Other Individuals- Megan Good, Emily Twilley-Selvey, Andrea Allessie, Liz Grubb, Jenine Reed and Cassie Reifsnyder

Minutes

Minutes from November 2020 approved – Joan 1st, Kathy 2nd, all approved.

Treasurers Report

Account	Balance
Mortgage	\$716,940.11
Loan	\$8,862.15
Property & Mortgage	\$50.27
Veterinary Care	\$7,129.56
Jr. Team	\$1,347.03
Farmraisers	\$720.88
Grounds and Maintenance	\$52.39
RTR	\$5.00
Winnie's Way	\$1,101.60
Running for Rescues	\$843.39
Main (Business Checking)	\$302.14
Savings	\$50.00

Reclaiming the Reins

None

Grounds and Maintenance

None

Past Events

Save a Horse Ride a Hog –Profit -\$3,141.00 /Cost(s) - \$2,100.00

Poinsettia Sales – Approximate Profit - \$375.00

Recurring Event

The Board approved a recurring event open to Front Line/Essential Workers on site at PFF. To held on: Wednesday s– 5:30 – 7PM and Saturdays -11:30 to 2:30PM (1st Wed and 3rd Sat). Motion made by Lesley, Joan 2nd all approved.

Future Events

Sempre Dolce Concert and Wine Tasting – Planning on Spring 2021

Belmont Stakes and Steaks –planning this event in June 2021

Melissa from Daza Development will handle the fundraiser for us. Emily will get her a new logo and sponsorship levels for horses that raced at the Belmont that have a blood line connection at our farm. Save the date cards will be sent out to Melissa donors and ours as well. Preliminary discussion was that we wanted this event to be family friendly, the house will be blocked so we have that to utilize during the event. The board voted to have this fundraiser. I don't recall 1st/2nd

Adds- Logo created – 1/19/2021 met with Melissa tonight. She is working on the invitations. Finalizing the sponsorship letter for next months meeting. Doing e-invitations.

Grants update – January 2021

Upcoming grants:

J Klein – 25k for Barn Operations

McCormick Foundation, Thomas Klein Foundation, PMC, Stabler

Melissa is to provide an update on all grants sent and have a grant calendar for 2021 – weekly convo with Megan. We will wait to see if she does better follow thru; maybe only keep for the fundraiser; not for grants.

Program – like the big read – equine related – juvenile probation dept – program goals – they get time off probation (if they meet all the goals). Work at the farm to get credits. Nothing like this is PA; in other states – but not here.

Melissa interested in obtaining more information for possible veterans grants

Submission Date	Name	Amount	Purpose	Rec'd
7/31/2020	Brooke USA	\$1200.00	LOI: Billy's dental care	\$500.00 2 nd \$500.00
8/14/2020	Glide Foundation	\$8000.00	Trout Pond Restoration	
8/31/2020	Harry John Erbe Charitable Trust (WF)	\$2950.00	Winnie's Way – open house for Harrisburg students (40)	
8/31/2020	Petco Foundation	\$53200.00	Truck and Trailer	
8/31/2020	Albert & Mary Dick Charitable Trust (WF)	\$4800	3 month's training and board for Jack and Janet	
9/1/2020	Nationwide Foundation	\$15000.00	Barn Rebuild plans	
9/2/2020	One Horse at a Time	\$2000.00	Billy's dental care	\$500.00
9/2/2020	American Horse Rescue Network	\$2000.00	Billy's dental care	
10/20/2020	American Horse Rescue	\$600.00	Hedy and Smoke vet care and vaccinations	
1/1/2021	Leo Niessen, Jr Charitable Trust	\$7,350.00	General Horse Care	
2/9/2021	Unwanted Horse		Vaccines	
2/9/2021	John Ben Snow Memorial Trust	\$10,000.00	Poppy's Profits Program – Letter of Interest	
2/9/2021	Walter J. Miller Trust	\$3,400.00	Education for Children of COVID-19	

			frontline and essential workers	
2/9/2021	Gus Hawthorne Foundation	\$1,929.00	Care for Odin and Tango	

Operations Update

Notice from Tammy that Smackers is leaving on February 1, 2021.

Tango and Odin – Adoption application from Andrea Allessie for Odin; filed with the Standardbred Rescue Organization, PFF work with them as well to assist. We will do the same for any inquiries on adoption for Tango.

Jack and Janet are returning to PFF. Where they were, they really wanted a lease situation (which is something the Foundation would not agree to do). We will be picking them up this week. Janet will immediately go to Ann's and Jack will go to another location as a companion to a horse. Pam (a lesson student) is bringing her horse to PA while she is working here at Indiantown Gap for approximately 18 months. We are going to allow Jack stay with her, there are stalls and pasture available to them onsite at the cottage she is renting at 15 Albright Lane Jonestown, PA. She is using our vet and farrier (we will continue to pay for his vet and farrier). Board voted to approve. Motion- Joan 1st, Megan 2nd

Smoke has some sponsorship interest (Alona, a lesson student). If she follows thru - Chiraz will be Smoke's new name.

Honey is currently sponsored by Stella -adoption pending.

Brownie –The vet will be examining Brownie again. Possible injury to the muscle in back/right hindquarters. It is possible the muscle has separated causing lameness and CeCe (her current sponsor) has been unable to work with her. This is a difficult injury to rehab.

Junior PFF Team

None

Old Business

PFF Adopted a Highway! – signs are up-around Mill Road (Rt 22). Trash pickup will be in March/April 2021. Signs, bags, gloves, and vests will be provided to us from the township. We need to give them a week's notice to get supplies ready. We leave the filled bags; the township will pick them up. 1st pick up will be done by the Board. There are videos we will need to view (Leslie will send us links). We are considering the end of month possible a Sunday/Saturday. Save the date; next month's meeting.

Maybe have Lisa's group could help with this?

Fundraisers

Mother's Day Flower Sale – May 9th

New Business

Andrea Allessie asked the Board for fundraising assistance (she has a friend diagnosed with cancer). There is an event already planned on April 17, 2021 "Serving for Stevie" hosted by Rotundra Brewing Company.

The Board discussed the passing of Senator Arnold, who was committed to assisting PFF. We don't know what it means for us and the help he'd hoped to provide with ArCap Funding.

We've spoken to Senator Arnold's Chief of Staff. However, given the uncertainty of current staff remaining after a special election, we have no idea what will happen. We plan to touch base again after our next meeting to find out what information we need to provide for ArCap funding. We need 50% committed matching funds – for the project.

We launched the new website!

Adjourned: 9:45PM